

Signature of Clerk or Deputy Clerk

Civil Action No. 2:24-cv-02886

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____ .

☐ I personally served the summons on the individual at *(place)* _____
_____ on *(date)* _____ ; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____ , and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____ , who is
designated by law to accept service of process on behalf of *(name of organization)* _____
_____ on *(date)* _____ ; or

☐ I returned the summons unexecuted because _____ ; or

☐ Other *(specify)*: _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00 .

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

ATTACHMENT A

1 Nico Banks, Esq.
nico@bankslawoffice.com
2 Filing on behalf of all Plaintiffs
3 CA Bar No. 344705
Banks Law Office
4 712 H St NE,
5 Unit #8571,
Washington, DC 20002
6 Tel.: 971-678-0036

7
8 **UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

9 DAVID HOUGH;) Case No.: 2:24-cv-02886-WLH
10 AMUND THOMPSON;)
11 ISABEL RAMOS;) **SECOND AMENDED COMPLAINT**
12 ANTHONY RAMOS;) **FOR:**
MICHAEL NIBARGER) **1. FRAUD CONSPIRACY**
13) **2. AIDING AND ABETTING**
Plaintiffs,) **FRAUD**
14 vs.) **3. FRAUDULENT TRANSFERS**
15) **IN FURTHERANCE OF**
16 RYAN CARROLL;) **CONSPIRACY**
MAX K. DAY;) **4. AIDING AND ABETTING**
17 MAX O. DAY;) **BREACH OF FIDUCIARY**
18 MICHAEL DAY;) **DUTY**
JARED DAY;)
19 MATTHEW CROUCH;)
20 CHRISTINE CARROLL;) **CLASS ACTION**
TROY MARCHAND;)
21 BONNIE NICHOLS;) **DEMAND FOR JURY TRIAL**
22 TRAVIS MARKER;
REYHAN PASINLI;
23 YAX ECOMMERCE LLC;
24 PRECISION TRADING GROUP, LLC;
WA DISTRIBUTION LLC;
25 PROVIDENCE OAK PROPERTIES,
26 LLC;
WA AMAZON SELLER LLC;
27 YAX IP AND MANAGEMENT INC.
28 (D.B.A. "FULFILLABLE");

1 MKD INVESTMENT ADVISOR, LLC;
2 MKD FAMILY BENEFICIARY, LLC;
3 MKD FAMILY PRIVATE
4 MANAGEMENT COMPANY, LLC;
5 MAX DAY CONSULTING, LLC;
6 HOUTEX FARM EQUITY PARTNERS
7 LLC;
8 BUSINESS FINANCIAL SOLUTIONS
9 ADVISORY LLC;
10 EVO MAXX LLC;
11 WWKB LLC;
12 DREAMS TO REALITY LLC;
13 PROFICIENT SUPPLY LLC;
14 QUANTUM ECOMMERCE, LLC;
15 WHOLESALE UNIVERSE, INC.;
16 THE LAW OFFICE OF TRAVIS R.
17 MARKER, A PROFESSIONAL
18 CORPORATION (D.B.A. "MARKER
19 LAW AND MEDIATION");
20 PARLAY LAW GROUP A
21 PROFESSIONAL CORPORATION;
22 TOTAL-APPS, INC.;
23 WELLS FARGO BANK, N.A.;BANK OF
24 AMERICA;
25 FIRST CITIZENS BANCSHARES, INC.;

26
27 Defendants.

28
SECOND AMENDED COMPLAINT — CLASS ACTION

29 Plaintiffs David Hough, Amund Thompson, Isabel Ramos and Anthony
30 Ramos, and Michael Nibarger (collectively, "Plaintiffs" or "Class Representatives"),
31 individually and on behalf of others similarly situated, by and through their attorneys,
32 bring this class action complaint against the following Defendants: (1) Ryan Carroll;
33 Max K. Day; Max O. Day; Michael Day; Jared Day; Matthew Crouch; Christine
34 Carroll; Troy Marchand; Bonnie Nichols; Travis Marker; and Reyhan Pasinli

ATTACHMENT B

ATTACHMENT B TO SUMMONS

DEFENDANTS TO BE SERVED:

PROFICIENT SUPPLY LLC
207 20th St. SE
Hickory, NC 28602

BANK OF AMERICA
c/o C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

FIRST CITIZENS BANCSHARES, INC.
239 Fayetteville St
Raleigh, NC 27601